

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: March 18, 2019

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

4. Consent Agenda

- a. Motion - Approval of Minutes of March 4, 2019 and March 13, 2019 Meetings
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. UPT, Inc. d/b/a Barattas, 1025 Ashworth Road (Businesssolver) - Class BW Permit - New
 - 2. Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 1551 Valley West Drive, Suite #224 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - 3. El Rey Corporation d/b/a El Rey Burritos, 1310 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
 - 4. LVP FFI Des Moines Holding Corp. d/b/a Fairfield Inn West Des Moines, 7225 Vista Drive - Class BC Permit with Carryout Wine and Sunday Sales - Renewal
 - 5. New Silk Road, LLC d/b/a Heavenly, 225 5th Street - Class LC Liquor License with Carryout Wine, Sunday Sales, and Outdoor Service Privileges - Renewal
 - 6. Hy-Vee, Inc. d/b/a Hy-Vee Food Store & Drug Center #2, 1990 Grand Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - 7. Hy-Vee, Inc. d/b/a The Ron Pearson Center, 5820 Westtown Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, and Catering Privileges - Renewal

8. Quik Trip Corporation d/b/a Quik Trip #517, 1451 22nd Street - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
9. Vino 209, LLC d/b/a Vino 209, 209 5th Street - Add Outdoor Services Privileges to Existing Class BW Permit
10. Wasabi Group Inc. d/b/a Wasabi, 9500 University Avenue, Suite 2101 - Class LC Liquor License with Carryout Wine, Sunday Sales and Outdoor Service - Renewal
11. W West Investments, LLC d/b/a Wellman's West, 597 Market Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
12. W West Investments, LLC d/b/a Wellman's West Rooftop, 597 Market Street (Rooftop) - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
13. Des Moines Wine Festival Foundation, d/b/a Winefest Des Moines, 1501 42nd Street, #580 (Shift Interactive) - 5-Day Class BW Permit - Effective March 26-30, 2019
14. Your Private Bartender, LLC d/b/a Your Private Bar, 1701 25th Street (Events Center West) - Add Carryout Wine Privileges to Existing Class LC Liquor License
- d. Motion - Approval of Renewal Contracts:
 1. 2019 Street and Pavement Repair Supplemental Retainer Contract
 2. Electrical Repair Services
- e. Motion - Approval of Contractual Services Agreement - General Construction Trades, Repair and Services
- f. Motion - Approval of Contracts - 2019 Art on the Campus
- g. Motion - Approval of Amendment to Professional Services Agreement - WestLAB Facilitation - David Lyons
- h. Motion - Approval of Change Order #5 - Middle Creek Trunk Sewer Extension
- i. Motion - Approval of Amendment No. 1 to Professional Services Agreement - 2018 Channel Repair Program
- j. Resolution - Order Construction:
 1. 2019 HMA Resurfacing Program
 2. Booneville Road Reconstruction - South 88th Street to west of South 100th Street
 3. Public Services Facility - Salt Storage Building Maintenance
 4. Garage Door Replacements - Public Services Facility and Public Safety Stations #17, #18 and #19
 5. Traffic Signals at Grand Avenue and Scenic Valley Drive
 6. Neighborhood Park Signage
 7. Pinedale Park Improvements
- k. Resolution - Approval of Professional Services Agreements:
 1. 2019 Bridge Inspection Program
 2. Grand Technology Gateway Environmental Services
- l. Resolution - Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property - South 85th Street, Cascade Avenue to Mills Civic Parkway

- m. Resolution - Approval of Water Main Agreement with Warren Water District - Project Osmium Public Infrastructure (SW 60th Street, Veterans Parkway south)
- n. Resolution - Approval of Amendments to Development Agreements:
 - 1. The Silvers Building, LLC and Paper Street Watering Company, LLC
 - 2. Cyrus Quick and Food with Flair Catering, Inc.
- o. Resolution - Approval and Acceptance of Sanitary and Storm Sewer Easement - Kings Landing Plat 3
- p. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests:
 - 1. Booneville Road Reconstruction, South 88th Street to west of South 100th Street
 - 2. South 33rd Street and Fuller Road Retaining Wall Improvements
 - 3. Project Osmium Public Infrastructure (SW 60th Street, Veterans Parkway south)

5. Old Business

- a. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 8 (Sewer Regulations), Article F (Industrial Waste) - Revisions to Fats, Oils and Grease Regulations - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Recodification of West Des Moines City Code - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Amendment to City Code - Title 9 (Zoning), Chapter 5 (Agricultural/Open Space and Residential Zoning District) and Chapter 10 (Performance Standards) - Modify Garage Requirements and Establish a Waiver Process for Single-Family Detached Dwellings - City Initiated
 - 1. Motion - Continue Public Hearing to April 1, 2019
- b. Stark Drive Vacation - Vacation of approx. 145 feet of Stark Drive west of the intersection with South 100th Street - Kings Grove, LLC
 - 1. Motion - Continue Public Hearing to April 1, 2019
- c. 1525 Grand Urban Renewal Area - City Initiated (Continued from February 19, 2019)
 - 1. Resolution - Approval of Urban Renewal Plan
 - 2. Ordinance - Approval of First Reading

- d. 8300 Mills Civic Parkway Urban Renewal Area - City Initiated (Continued from March 4, 2019)
 - 1. Resolution - Approval of Urban Renewal Plan
 - 2. Ordinance - Approval of First Reading
- e. Agreement for Private Development - Sammons Financial Group, Inc.
 - 1. Resolution - Approval of Agreement
- f. Agreement for Private Development - The Foundry DSM, LLC and Justice League of Food
 - 1. Resolution - Approval of Agreement
- g. SW 60th Street Phase 1, Veterans Parkway South - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- h. Ashworth Road Reconstruction, I-80 Bridge to 98th Street - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- i. Hidden Point Park Improvements - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- j. 2018 Stormwater Intake Repair Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- 7. New Business**
 - a. West Des Moines Water Works Administration Building, 1505 Railroad Avenue - Construction of a 7,000 sq. ft. Office Building - West Des Moines Water Works
 - 1. Resolution - Approval of Major Modification
- 8. Receive, File and/or Refer**
- 9. Other Matters**
 - a. Legislative Updates